



State of Alabama
Electrical Contractors Board

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Montgomery, Alabama 36104
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MINUTES
Board Meeting
Monday, July 31, 2006

The Alabama Board of Electrical Contractors met on Friday, July 31, 2006, at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 9:20 a.m. and the following members were present: Mr. Al Crosby; Mr. Mark Lamborne; Mr. Kirk Patterson; Mr. Frank Mastin and Mr. Danny Perry. Also in attendance were Mr. Keith E. Warren (Executive Secretary), Ms. Mary Windom (Board Counsel) and Mr. Randy Barrows (Executive Assistant). Those not in attendance were: Mr. Britt McCormick; Mr. Charles Hunn; Mr. Ralph Hewes; and Mr. Gary Phillips.

The meeting was advertised on the Board's web site and on the Secretary of State's web site in compliance with the Alabama Open Meetings Act.

Mr. Warren administered the Oath of Office to Mr. Perry, Mr. Patterson and Mr. Mastin.

Mr. Warren opened the floor for nominations for the Chair position. Mr. Crosby nominated Mr. Patterson for the position of Chair. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Mr. Warren opened the floor for nominations for the Vice-Chair position. Mr. Patterson nominated Mr. Crosby for the position of Vice-Chair. The motion was seconded by Mr. Lamborne and unanimously approved by the Board.

The minutes from the May 24, 2006 meeting were presented for approval. Mr. Lamborne made a motion to approve the minutes as presented. The motion was seconded by Mr. Cosby and unanimously approved by the Board.

The Board reviewed the expenditures and deposits for the fiscal year 05-06 year to date. Mr. Lamborne made a motion to approve the expenditures for the payments by this Board as presented. (The report is attached to the minutes). The motion was seconded by Mr. Perry and unanimously approved by the Board.

Mr. Warren requested approval and reimbursement request for attending the National Association of State Contractors Licensing Agencies Annual Conference beginning August 22 – August 26, 2006 located in Phoenix, Arizona. Mr. Lamborne made a motion to approve the out-of-state request for Mr. Warren to attend the above mentioned conference. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

The application committee has not completed the revisions to the applications but hopefully should have this project complete for the November 2006 meeting. Mr. Lamborne did make a motion to eliminate the requirement for an FEIN number for electrical contractor applications and an applicant may use their SSN under their business information. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

The Board reviewed the applications for examination candidates (list attached). Once the applications were reviewed, Mr. Lamborne made a motion to approve the applications to take the examination. The motion was seconded by Mr. Perry and unanimously approved by the Board.

Mr. Warren requested that the Board meeting time be changed to 10:00 a.m. instead of 9:00 a.m. Mr. Perry made the motion to start the meetings at 10:00 a.m. in the future. The motion was seconded by Mr. Mastin and unanimously approved by the Board.

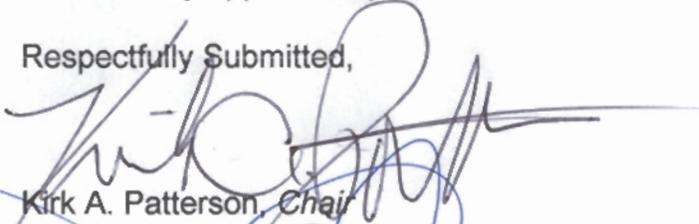
Mr. Warren presented the Board with the possibility of contracting with Westlaw to allow for online legal research for cases or any other legal research need to be conducted by Board Counsel. Mr. Lamborne made a motion to establish an account and begin paying for the Westlaw service. The motion was seconded by Mr. Perry and unanimously approved by the Board.

The next meeting is scheduled for Monday, November 6, 2006 beginning at 10:00 a.m.

Mr. Patterson discussed the legislation that the Board tried to pass several years ago and his desire to get the legislation introduced during the legislative session. Mr. Patterson asked for each member of the Board to receive a copy of the legislation so comments and/or changes can be brought and discussed at the next meeting.

There being no further business, Mr. Mastin made a motion to adjourn the meeting at 11:33 a.m. The motion was seconded by Mr. Crosby and unanimously approved by the Board.

Respectfully Submitted,



Kirk A. Patterson, *Chair*



Keith E. Warren, *Executive Secretary*